

Reset Form

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

CASE SUMMARY

Case Number 18CR00759 Defendant Number 2
 U.S.A. v. Robert Boman Year of Birth 1993
☒ Indictment ☐ Information Investigative agency (FBI, DEA, etc.) FBI

NOTE: All items MUST be completed. If you do not know the answer or a question is not applicable to your case, enter "N/A."

OFFENSE/VENUE

a. Offense charged as a:

☐ Class A Misdemeanor ☐ Minor Offense ☐ Petty Offense
☐ Class B Misdemeanor ☐ Class C Misdemeanor ☒ Felony

b. Date of Offense December 2016 - October 2018

c. County in which first offense occurred

Los Angelesd. The crimes charged are alleged to have been committed in
(CHECK ALL THAT APPLY):

☒ Los Angeles ☐ Ventura
☐ Orange ☐ Santa Barbara
☐ Riverside ☐ San Luis Obispo
☒ San Bernardino ☐ Other _____

Citation of Offense 18 USC §§ 371, 2101, 2(a)e. Division in which the MAJORITY of events, acts, or omissions
giving rise to the crime or crimes charged occurred:

☒ Western (Los Angeles, San Luis Obispo, Santa Barbara, Ventura)
☐ Eastern (Riverside and San Bernardino) ☐ Southern (Orange)

RELATED CASE

Has an indictment or information involving this defendant and
the same transaction or series of transactions been previously
filed and dismissed before trial?

☒ No ☐ Yes

If "Yes," Case Number: _____

Pursuant to General Order 16-05, criminal cases may be related
if a previously filed indictment or information and the present
case:

- a. arise out of the same conspiracy, common scheme,
transaction, series of transactions or events; or
- b. involve one or more defendants in common, and would
entail substantial duplication of labor in pretrial, trial or
sentencing proceedings if heard by different judges.

Related case(s), if any (**MUST MATCH NOTICE OF RELATED
CASE**): _____

PREVIOUSLY FILED COMPLAINT/CVB CITATIONA complaint/CVB citation was previously filed on: 10/20/18Case Number: 18-MJ-2791Assigned Judge: The Honorable Steve KimCharging: 18 U.S.C. §§ 2101, 371

The complaint/CVB citation:

☒ is still pending
☐ was dismissed on: N/A

PREVIOUS COUNSELWas defendant previously represented? ☐ No ☒ YesIF YES, provide Name: Peter SwarthPhone Number: 818-887-8800**COMPLEX CASE**

Are there 8 or more defendants in the Indictment/Information?

☐ Yes* ☒ No

Will more than 12 days be required to present government's
evidence in the case-in-chief?

☐ Yes* ☒ No

*AN ORIGINAL AND 1 COPY (UNLESS ELECTRONICALLY FILED)
OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE
TIME THE INDICTMENT IS FILED IF EITHER "YES" BOX IS
CHECKED.

SUPERSEDING INDICTMENT/INFORMATIONIS THIS A NEW DEFENDANT? ☐ Yes ☒ NoThis is the N/A superseding charge (i.e., 1st, 2nd).

The superseding case was previously filed on:
N/A

Case Number N/A

The superseded case:

☐ is still pending before Judge/Magistrate Judge

N/A

☐ was previously dismissed on N/A

Are there 8 or more defendants in the superseding case?

☐ Yes* ☒ No

Will more than 12 days be required to present government's
evidence in the case-in-chief?

☐ Yes* ☒ No

Was a Notice of Complex Case filed on the Indictment or
Information?

☐ Yes ☒ No

*AN ORIGINAL AND 1 COPY OF THE NOTICE OF COMPLEX CASE
MUST BE FILED AT THE TIME THE SUPERSEDING INDICTMENT IS
FILED IF EITHER "YES" BOX IS CHECKED.

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

CASE SUMMARY

INTERPRETERIs an interpreter required? ☐ YES ☒ NO

IF YES, list language and/or dialect:

OTHER☒ Male ☐ Female☒ U.S. Citizen ☐ Alien

Alias Name(s) _____

This defendant is charged in:

☒ All counts☐ Only counts: _____☐ This defendant is designated as "High Risk" per 18 USC § 3146(a)(2) by the U.S. Attorney.☐ This defendant is designated as "Special Case" per 18 USC § 3166(b)(7).Is defendant a juvenile? ☐ Yes ☒ NoIF YES, should matter be sealed? ☐ Yes ☒ No

The area(s) of substantive law that will be involved in this case include(s):

- | | |
|---|---|
| <input type="checkbox"/> financial institution fraud | <input type="checkbox"/> public corruption |
| <input type="checkbox"/> government fraud | <input type="checkbox"/> tax offenses |
| <input type="checkbox"/> environmental issues | <input type="checkbox"/> mail/wire fraud |
| <input type="checkbox"/> narcotics offenses | <input type="checkbox"/> immigration offenses |
| <input checked="" type="checkbox"/> violent crimes/firearms | <input type="checkbox"/> corporate fraud |
| <input type="checkbox"/> Other _____ | |

CUSTODY STATUSDefendant is **not in custody**:a. Date and time of arrest on complaint: N/Ab. Posted bond at complaint level on: N/Ain the amount of \$ N/Ac. PSA supervision? ☐ Yes ☒ No

d. Is on bail or release from another district:

N/ADefendant is **in custody**:a. Place of incarceration: ☐ State ☒ Federalb. Name of Institution: Metropolitan Detention Center

c. If Federal, U.S. Marshals Service Registration Number:

d. ☒ Solely on this charge. Date and time of arrest:10/24/18, 6:40 a.m.e. On another conviction: ☐ Yes ☒ NoIF YES: ☐ State ☐ Federal ☐ Writ of Issuef. Awaiting trial on other charges: ☐ Yes ☒ NoIF YES: ☐ State ☐ Federal AND

Name of Court: _____

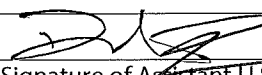
Date transferred to federal custody: _____

This person/proceeding is transferred from another district pursuant to F.R.Cr.P. _____ 20 _____ 21 _____ 40

EXCLUDABLE TIME

Determinations as to excludable time prior to filing indictment/information. EXPLAIN: _____

Date November 1, 2018



 Signature of Assistant U.S. Attorney
 David T. Ryan

 Print Name